

Consent Calendar

December 4, 2009

A. Minutes of Previous Meetings

Tab A

Minutes of the Meeting of the State Board of Education held November 6, 2009 are attached under Tab A, and are recommended for approval.

B. Contracts

Tab B

The following contracts are recommended for approval by the Board:

(1) Public Service Commission of Utah. \$10,000. 7/1/09-6/30/09 - RECEIVABLE

The Division of Services to the Deaf and Hard of Hearing, Southern Utah Office of the Deaf and Hard of Hearing will distribute telecommunication devices for the Deaf and Hard of Hearing provided by the PSC and train on its use. Individuals will be approved to receive devices by the PSC.

(2) Measurement Incorporated. \$3,643,000. 11/1/09-10/31/14. - Fed.

To provide a formative and summative online writing assessment system for public schools grades 5 & 8 in the State of Utah.

(3) Datamage Professional Services. \$71,582.26. 10/1/09-5/31/12.

Upgrade, merge and provide on-going maintenance for document imaging systems.

C. Educator Licensing Requests for Temporary Authorizations

Tab C

Requests for Temporary Authorizations as submitted by the school districts are attached under Tab C. It is recommended that the State Board of Education approve the requests for Temporary Authorizations as submitted.

D. Minimum School Days Waiver, R277-419

Tab D

The Sate Board of Education in its April 3, 2009 meeting provided additional flexibility to school district boards of education and charter school governing boards in the current difficult financial circumstances. The Board's action allows the reduction of up to five instructional days, provided the following requirements are met: (1) Prior to the cutting of any instructional days, a district or charter school must first cut three calendared professional development days (days on which licensed staff would have worked without students present). Only after the reduction of the professional development days may the district or charter school reduce instructional days. (2) The decision to reduce instructional days must be made in an open meeting of the board. Parents must be notified of the pending action and provided opportunity to be heard. (3) Once a school district or charter school has taken action to reduce instructional days, notification of the action must be provided to the State Board of Education. This notification shall be made by letter to the State

Superintendent. This action is specifically limited to the 2009-2010 school year. The following school district has taken action to reduce school days in the 2009-2010 school year: Garfield School District.

E. Monthly Budget Report

Tab E

The Monthly Budget Report attached under Tab E provides information to the Board in meeting its fiduciary responsibilities toward the Utah State Office of Education, the Utah State Office of Rehabilitation and the Utah Schools for the Deaf and the Blind.

F. Utah State Board of Education Proposed 2010 Meeting Schedule

Tab F

The proposed meeting schedule for the State Board of Education for 2010 is attached under Tab F. It is recommended that the Board approve its 2010 meeting schedule.

G. Utah State Instructional Materials Commission Recommendations

The Instructional Materials Commission is charged with the responsibility of overseeing the process of reviewing instructional materials and recommending that the Utah State Board of Education approve the materials.

On November 20, 2009 the Utah State Instructional Materials Commission met and approved 937 Titles for recommendation to the Board. The Commission also recommended that the Board accept the bids received from the publishers and direct staff to award contracts to the publishers to furnish instructional materials to the schools of Utah. A complete printout of the recommendations is available in the office of the Board Secretary for perusal by members of the Board. **It is recommended that the Board adopt the recommendations by the Utah State Instructional Materials Commission and direct staff to award contracts to the various publishers.**

H. Ratifications

It is recommended that Wendi Morton be ratified as an Educational Specialist, Business and Keyboarding in the Student Achievement and School Success Division.

It is recommended that Angela R. Mattaglia be ratified as the Educational Specialist, NAEP Coordinator in the Data, Assessment and Accountability Division.

I. Advisory Committee Notice of Vacancy

Two vacancies occur on the Division of Services to the Deaf and Hard of Hearing Advisory Committee: The vacancies include representation from Audiologists (1) and Advocate (1)

Three vacancies occur on the Nominating Committee for the School and Institutional Trust Lands Board of Trustees: Utah State Board of Education (3)

J. List of Applicants for Licenses

A summary of the list of applicants for initial and renewal licenses will be available at Board meeting in accordance with Board policy for perusal by members of the Board. It is recommended that the Board approve the List of Applicants.

K. Claims Report

The Claims Report for October 31, 2009 will be available at the meeting in accordance with Board policy for perusal by members of the Board. It is recommended that the Board approve the Claims Report.